

NEW JERSEY WATER SUPPLY AUTHORITY
MEETING AGENDA

November 7, 2022 - 2:00 P.M.

In Office and Via Microsoft Teams Teleconference and Video Service

Clinton Office - Clinton Administration Annex Building
1855 Route 31 North
Clinton, New Jersey

1. Call to Order
2. Open Public Meeting Act
3. Roll Call
4. Approval of the September 12, 2022 minutes
5. Executive Director's Report
6. Communications/Correspondence
7. Unfinished Business
 - A. Manasquan Reservoir System
 1. Report on operations
 - B. Manasquan Water Treatment Plant/Transmission System
 1. Report on operations
 - C. Raritan Basin System
 1. Report on operations
 - D. Watershed Management Program
 1. Report on operations
8. New Business
 - A. Resolution Authorizing Publication of Proposed Changes in the Authority's Schedule of Rates, Charges and Debt Service Assessments for the Sale of Water from the Manasquan Reservoir System.

- B. Resolution Authorizing the Publication of Proposed Changes in the Authority's Schedule of Rates, Charges and Debt Service Assessments for the Sale of Water from the Raritan Basin System.
 - C. Resolution authorizing the re-adoption of the New Jersey Water Supply Authority Rules (N.J.A.C. 7:11).
 - D. Resolution authorizing the placement of insurance coverage for the period of March 1, 2023 through February 29, 2024.
 - E. Resolution ratifying the Executive Director's extension of the existing Builder's Risk Insurance policy for the Round Valley Reservoir Embankment Rehabilitation Project.
 - F. Resolution to adopt the New Jersey Water Supply Authority Meeting Schedule for 2023.
 - G. Resolution concerning the Vice Chair for the New Jersey Water Supply Authority.
 - H. Resolution concerning the Treasurer for the New Jersey Water Supply Authority.
 - I. Resolution concerning the Secretary for the New Jersey Water Supply Authority.
 - J. Resolution concerning the Assistant Secretary for the New Jersey Water Supply Authority.
 - K. Resolution concerning the appointment of Committee Members for 2023.
 - L. Resolution authorizing the award of a Contract for Professional Engineering Services required for the Rehabilitation of the Prallsville Culvert Pit and Miscellaneous Components on the Delaware and Raritan Canal, Stockton Borough, Hunterdon County, WSA-C22031.
 - M. Resolution authorizing the award of a Contract for Professional Engineering Services Required for Spruce Run Reservoir Resource Preservation Foundation Grouting Project, Clinton Township, Town of Clinton, and Union Township, Hunterdon County, New Jersey, WSA-C22024.
9. Authority Committee Reports
10. Public Comment
11. Executive Session - There is no need for an executive session.